7307295/2023/OP-I-AGC01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Service - Cooperation Department – Departmental proceedings initiated against Sri Boina Mosha, Deputy Registrar & Divisional Cooperative Officer(Retired), Visakhapatnam under Rule 20 of A.P. Civil Services (Classification, Control & Appeal) Rules, 1991 – Article of Charges – Issued.

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AGRICULTURE & COOPERATION (VIG.II) DEPARTMENT

G.O.Rt.No.314 **Dated:01.05.2023**

Read the following:-

1. Letter Rc.No.55/RCT-WVP/2019-S.11, dated:21-09-2022 of the Director General, ACB, AP, Vijayawada.
2. G.O.Ms.No.62, Agri. & Coop.(Vig.II) Dept., dated:15.11.2022.

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O R D E R:

It is proposed to hold an inquiry against Sri Boina Mosha, Deputy Registrar & Divisional Cooperative Officer(Retired), Visakhapatnam in accordance with the procedure laid down under Rule 20 of A.P. Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statements of article of charge (Annexure–I & II). A list of documents by which and a list of witnesses by whom the article of charge are proposed to be sustained are also enclosed(Annexure–III & IV).

3. Sri Boina Mosha, Deputy Registrar & Divisional Cooperative Officer(Retired), Visakhapatnam is directed to submit his written statement of defence within 15 days from the receipt of this order.

4. Sri Boina Mosha, Deputy Registrar & Divisional Cooperative Officer(Retired), Visakhapatnam is informed that an inquiry will be held only in respect of those article of charge that are not admitted. He should, therefore, specifically admit or deny the article of charge.

5. Sri Boina Mosha, Deputy Registrar & Divisional Cooperative Officer(Retired), Visakhapatnam is further informed that if he does not submit his written statement of defence on or before the date specified in Para 3 above, further action will be proceeded based on the material available.

6. Sri Boina Mosha, Deputy Registrar & Divisional Cooperative Officer(Retired), Visakhapatnam is informed that Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 stipulates that under which no circumstances, Government servant shall bring or attempt to bring any political or outside influence to hear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that Sri Boina Mosha, Deputy Registrar & Divisional Cooperative

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Officer(Retired), Visakhapatnam is aware of such representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHARA PRADESH)

CHIRANJIV CHOUDHARY, IFS,
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri Boina Mosha,
Deputy Registrar & Divisional Cooperative Officer(Retired),
Visakhapatnam.
(Through : The Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Guntur)
Copy to:-
The Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Guntur (with a request to serve the order on the individual and send the served copy with dated signature of the Charged Officer to Government)
The Director General, ACB, AP, Vijayawada.
The Secretary to A.P.V.C., A.P.Secretariat, Velagapudi.
SF/SC.

//FORWARDED :: BY ORDER//

K. Sampath Kumar
SECTION OFFICER

[Annexure to G.O.Rt.No.314, A&C(Vig.II) Dept., Dt:01.05.2023]

ANNEXURE–I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI BOINA MOSHA, S/O LATE RAMAYYA @ PRAKASAM, 61 YEARS, WORKED AS DIVISIONAL CO-OPERATIVE OFFICER (NOW RETIRED), VISAKHAPATNAM.

That Sri Boina Mosha, S/o Late Ramayya @ Prakasam, 61 years, Divisional Co-operative Officer, Visakhapatnam (here-in-after referred to as Government Servant, (now retired)) while functioning as such during the period between 01.06.2018 to 25.06.2019 (till the date of trap) committed grave misconduct in as much as:

ARTICLE OF CHARGE-1:

That the Government Servant (now retired) in abuse of his official position demanded Sri R. Simhadrappadu (Complainant) to register a house plot No.58 admeasuring 199.687 sq. yards in Sy. No.113/2C, Veterinary Colony, near ACB Office, Visakhapatnam in the name of his brother Sri Boina Mallikharjuna Rao on free of cost(originally the market value of the said house plot as fixed by Registration Department is Rs.49,93,000/-, but in open market its value is about one crore rupees) as illegal gratification other than legal remuneration as a motive for showing the official favour i.e. to close the enquiry ordered by him on the petition submitted by a Retired Junior Veterinary Officer Sri G.M.V. Prasada Rao against Sri R. Simhadrappadu (President, Animal Husbandry Department Employees Cooperative House Building Society Limited, Visakhapatnam) and other executive members of the Society and to vanish the related file, and the Government Servant was trapped on 25.06.2019 at 13:30 hours as he deputed his brother Sri B. Mallikarjuna Rao to the Joint Sub-Registrar Office, Visakhapatnam to get the registration of above house plot and got submitted the document for registration.

ARTICLE OF CHARGE-2:

That Government Servant not followed the procedure by not giving his final orders on the report submitted by Smt. T.V. Lakshmi and kept the file pending with him with regard to file Rc.No.759/2019-C, dated:16.04.2019 pertaining to enquiry on the petition of Sri G.M.V. Prasada Rao.

Thus, Sri Boina Mosha, S/o Late Ramayya, 61 years, Divisional Co-operative Officer, Visakhapatnam (now retired) by his above-mentioned acts has exhibited a lack of integrity, devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and thereby violated Rule 3(1) & 3(2) of A.P. Civil Service (Conduct) Rules, 1964 r/w Rule 9(2) of Revised Pension Rules, 1980.

CHIRANJIV CHOUDHARY, IFS,
PRINCIPAL SECRETARY TO GOVERNMENT

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[Annexure to G.O.Rt.No.314, A&C(Vig.II) Dept., Dt:01.05.2023]

ANNEXUR –II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI BOINA MOSHA, S/O LATE RAMAYYA @ PRAKASAM, 61 YEARS, WORKED AS DIVISIONAL CO-OPERATIVE OFFICER, VISAKHAPATNAM (NOW RETIRED).

Sri Boina Mosha, S/o Late Ramayya @ Prakasam is a native of Johnpeta, Perala (PO), Chirala Mandal, Prakasam District. His date of birth is 22-02-1961. He entered into Government Service on 03-07-1995 as Co-operative Sub-Registrar and worked as such at the Chodavaram Co-operative Sugars Limited,, Govada from 03-07-1996. He worked as such at Visakhapatnam Circle (Milk Societies) from 04-09-2004 to 15-07-2009. He worked as Assistant Registrar / Sub Divisional Co-operative Officer, Visakhapatnam from 16-07-2009 to 22-11-2010. He was promoted as Deputy Registrar of Co-operative Societies on 22-11-2010 and worked as Deputy Registrar / Administrate the TVCCS Ltd., (Super Bazaar), Visakhapatnam and also worked as Deputy Registrar / Administrative Officer, District Co-operative Officer, Visakhapatnam from 03-10-2011 to 09.07.2012. He worked as District Co-operative Audit Officer, Visakhapatnam from 10.07.2012 to 16-11-2014. He worked as Deputy Registrar / Lecturer, Ramadas Co-operative Training Centre, Rajahmundry from 11-12-2014 to 31-05-2018. He was promoted as Divisional Co-operative officer, Visakhapatnam on 01-06-2018 and worked as such at Visakhapatnam till 25-06-2019. He was retired from service after attaining the age of superannuation on 28-02-2021. He is here-in-after referred to as Government Servant (now retired).

CHARGE:1

That the Government Servant (now retired) in abuse of his official position demanded Sri R. Simhadrappadu (Complainant) to register a house plot No.58 admeasuring 199.687 sq.yards in Sy. No.113/2C, Veterinary Colony, near ACB Office, Visakhapatnam in the name of his brother Sri Boina Mallikharjuna Rao on free of cost(originally the market value of the said house plot as fixed by Registration Department is Rs.49,93,000/-, but in open market its value is about one crore rupees) as illegal gratification other than legal remuneration as a motive for showing the official favour i.e. to close the enquiry ordered by him on the petition submitted by a Retired Junior Veterinary Officer Sri G.M.V. Prasada Rao against Sri R. Simhadrappadu (President, Animal Husbandry Department Employees Cooperative House Building Society Limited, Visakhapatnam) and other executive members of the Society and to vanish the related file, and the Government Servant was trapped on 25.06.2019 at 13:30 hours as he deputed his brother Sri B. Mallikarjuna Rao to the Joint Sub-Registrar Office, Visakhapatnam to get the registration of above house plot and got submitted the document for registration.

Facts and Evidence:

That on 24-06-2019 Sri R. Simhadrappadu, President of the Animal Husbandry Dept., Employees Co-operative House Building Society Limited & Veterinary Assistant Surgeon, District Live Stock Development Agency,

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Animal Husbandry Department, Visakhapatnam came to the office of the DSP, ACB, Visakhapatnam and presented a written complaint stating that the Government Servant Sri Boina Mosha, S/o Late Ramayya, Divisional Co-operative Officer, Visakhapatnam demanded him to register house plot No.58 admeasuring 199.687 sq. yards in Sy. No.113/2 C, Veterinary Colony, near ACB Office, Visakhapatnam in the name of his brother Sri Boina Mallikharjuna Rao free of cost (the value of the house plot is about one crore rupees in the open market and Rs.49,93,000/- as per market value fixed by Registration Department) for showing official favour i.e. to close the enquiry ordered by him on the petition submitted by a Retired Junior Veterinary Officer Sri G.M.V. Prasada Rao against Sri R. Simhadrappadu and to vanish the related file.

That after observing all legal formalities, the DSP, ACB, Visakhapatnam registered the complaint of the complainant as a case in Cr. No.11/RCT-VSP/2019 under section 7(a) of P.C. Act,1988 (as amended in 2018) on 25-06-2019 at 10.30 hours and took up investigation.

On 25-06-2019, the DSP, ACB, Visakhapatnam secured the presence of two respectable mediators viz. 1) Sri Bhupathi Trinadha Rao, S/o late Pydikonda, 59 years, Head Master, Z.P.High School, Vaddadi, Visakhapatnam district and 2) Sri Mylabathula Litty Peter Kumar, S/o late Rajaratnam, 45 years, School Assistant, Z.P.High School, Vaddadi, Visakhapatnam District and secured the presence of the complainant.

The DSP, ACB, Visakhapatnam conducted pre-trap proceedings from 10:45 hours to 12:00 hours which were reduced into writing by the mediators as pre-trap proceedings incorporating instructions to the complainant and accompanying witness (Sri B. Govinda Raju, Treasurer of Animal Husbandry Dept., Employees Co-operative House Building Society Limited) that they go to the office of Joint-Sub registrar Office, for attending the registration process of demanded house site by the Government Servant in the name of his brother Sri B. Mallikarjuna Rao and the other instructions issued to the complainant and the other members of the trap party.

During the course of pre-trap proceedings, a compact disc (which contains the conversations that took place on 22-06-2019 between the complainant, accompanying witness and the Government Servant) handed over by the complainant along with his report was got played in the office computer in the presence of mediators and the mediators reduced the said voice conversation into transcription on 25-06-2019 on separate sheets under the cover of mediators report at the office of ACB, Visakhapatnam Range, Visakhapatnam.

On 25-06-2019 at 13:30 hours the Government Servant was trapped as he deputed his brother Sri B. Mallikarjuna Rao to the Joint Sub-Registrar Office, Visakhapatnam, in pursuance his demand, to get the registration of above house plot and got submitted the document for registration for doing above said official favour. The said Mallikharjuna Rao went to the Joint Sub-Registrar Office, Visakhapatnam along with his son B. Ramesh and D. Someswara Rao. The complainant stated that he left the trap party along with the accompanying witness Sri B. Govinda Raju at about 12:45 hours, they proceeded to the office of Joint Sub-Registrar - I, Visakhapatnam and

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found Sri Diwakar, Asst. Document writer, Sri B. Mallikarjuna Rao (brother of Government Servant) and two others, whom he later came to know as Ramesh Babu S/o Mallikarjuna Rao and D. Someswara Rao, a cook working under Mallikarjuna Rao. The Asst. Document Writer presented the document to the Sr. Asst. who in turn verified the stamp duty, registration fee, etc. and forwarded to the data entry section where his photograph, thumb impression and that of Sri B. Govindaraju, B. Mallikarjuna Rao and D. Someswara Rao were taken. The acknowledgement and check slip were generated by the concerned Jr. Asst. and by that time it was sent to Joint Sub-Registrar for assigning of Registration, he came out from the office to the entrance gate and gave pre-arranged signal i.e. scratching his head with his right hand to the Inspector Sri M.V. Ganesh and within no time the ACB officials entered into the Joint Sub-Registrar office. He showed Sri Mallikarjuna Rao and others to the DSP, ACB.

On the request of DSP, Sri S.Mohana Rao, Joint Sub-Registrar-I, Visakhapatnam produced the following unregistered document submitted by B.Mallikharjuna Rao for registration:-

1. **Unregistered sale deed along with acknowledgement No.5660 and Check slip No.4905:** On perusal, it is found that in furtherance of the demand made by the Government Servant he sent his brother B. Mallikharajuna Rao to the Joint-Sub Registrar Office, Visakhapatnam on 25-6-2019 to get the land registered in the name of his brother from the complainant. The officials of the Joint Sub-Registrar verified the document and took photographs and Aadhaar verification of the executant (R. Simhadrappadu) and the claimant Sri B. Mallikharajuna Rao and the witnesses, raised the Check slip No.4905 in the name of Sri B. Mallikharjuna Rao at that juncture the ACB Officials caught Sri B. Mallikharjuna Rao.

The DSP seized the above file containing 14 sheets for the purpose of further investigation after duly signed by the mediators and the DSP.

Then the DSP secured the presence of the complainant who is waiting at the main entrance of the office of the Joint Sub-Registrar, Visakhapatnam and asked him to narrate what had happened after he left the trap party and the version of the complainant was recorded by the mediators in the mediators report No.2 (post trap proceedings).

Then DSP secured the presence of Sri B. Govinda Raju, Treasurer of the Society who acted as accompanying witness and enquired him and he corroborated the material facts stated by the complainant.

When the DSP questioned Sri B. Mallikharjuna Rao, brother of the Government Servant in the presence of mediators and on that he stated that he is originally a native of Mundruvanipalem, Savalyapuram Mandal, Guntur District and studied matriculation. His father Ramayya @ Prakasam worked as a coolie in the Indian Tobacco Company, Cheerala and expired in the year 1984 and his mother is also a coolie and expired in the year 2009. They are four brothers and his second elder brother Sri Boina Mosha has been working as a Divisional Co-operative Officer, Visakhapatnam. About one week ago, Sri Mosha informed him that a Veterinary Officer of Visakhapatnam is going to give a house plot to him (Mosha) as a bribe in a

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petition enquiry and it will be got registered in his (B. Mallikharjuna Rao) name as it can't be registered in his name and requested him to go to the Joint Sub-Registrar Office, Visakhapatnam on the day to be informed later to get the site registered on his name, for which B. Mosha promised to give a cash Rs. 1,00,000/- to him. He agreed to the proposal. Accordingly, on 22-6-2019 morning, he along with his brother Sri Mosha visited the shop of document writer situated near the office of Joint Sub Registrar, Visakhapatnam and he gave copies of his Aadhar card, passport size photograph to document writer Sri Sashikanth. Sri Mosha introduced him as his younger brother to Sri Sashikanth and informed him that the house site should be registered in his name. Later, on 25-6-2019 at about 11:00 hours as per the instructions of his brother Sri Boina Mosha, he went to the office of Sri Sashikanth situated at Chandana Plaza, near Anjaneya Swamy temple, Poorna Market, Visakhapatnam along with his son Ramesh babu and D. Someswara Rao, (worked as a cook under him in his canteen) to get the house site registered on his name. He arranged Sri D. Someswara Rao, as one of the witnesses for the registration of the document in his name and for this purpose, he collected a copy of the Aadhar card and a passport size photograph from D. Someswara Rao and gave it to Sri Diwakar, brother of Sashikanth. Later they came to the Sub-Registrar Office, Visakhapatnam. At about 13:00 hours, Sri R. Simhadrappadu, a veterinary department employee and another person came to the office of the Joint Registrar and Sri Diwakar introduced him as the brother of Sri Mosha and the proposed house plot is to be registered in his name. Sri Diwakar took them to various seats in the office, presented a document, got his face photographed and fingerprints were scanned for the purpose of registration. Similarly, Sri Simhadrappadu, D.Someswara Rao and the person who came with Simhadrappadu also followed the same procedure in the office. The check slip was generated and the Sub-Registrar has to assign the registration number and to take follow up procedure from them, they were asked to wait for some time in the office. In the meanwhile, Sri Simhadrappadu proceeded towards the main entrance of the Joint Sub Registrar Office and within no time the ACB officials entered the said office room and surrounded them.

On the instructions of DSP, Sri Sk. Gafoor and Sri M.V.Ramana Murthy, Inspectors conducted a search on the office of the Government Servant u/s 165 Cr.P.C. situated on the third floor of Divisional Co-operative Office, bearing D. No. 47-10-7/3, diamond park, Visakhapatnam in the presence of another set of two mediators i.e. Sri Palapala Srinivasa Rao S/o Suryanarayana, Dy. Executive. Engineer, Water Supply Maintenance, GVMC, Aseilmetta, Visakhapatnam and Sri Sasibhushan Pandey S/o Sri Krishna Pandey, Jr. Asst., Horticulture, GVMC, Main Office, Visakhapatnam under cover of a mediators report.

Sri SK. Gafoor, Inspector of Police, ACB examined the Government Servant. He stated that he is working as Divl. Co-operative Officer since 01-06-2018. On 04.04.2019, he received a representation from Sri G.M.V. Prasada Rao of Visakhapatnam stating that the authorities of the employees of Co-op. House Building Society of Animal Husbandry Department is violating the procedure by bypassing the rules and regulations bylaws of the society. Subsequently, on 16-04-2019, he entrusted the petition to Smt. T.Venkata Lakshmi, Asst. Registrar to conduct enquiry and submit report. During the enquiry, she gave notices to the President and Secretary. When

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they attended the enquiry, he asked Smt. T.V. Lakshmi to send the President to his chamber. Accordingly, the president Sri R. Simhadrappadu of the Animal Husbandry Co-op. House Building Society attended before him on that day. On that day, he demanded the president to register a house plot in his name or the name of his relative free of cost as he can help them in the enquiry and close the same without any damage to their society. After repeated requests, the president agreed to register the site. He asked them to register the site in the name of his brother Sri B. Mallikarjuna Rao. On that, he asked Smt. T.V.Lakshmi to send the report for closing the enquiry as the petitioner is not a member of the society. On that, Smt. T.V. Lakshmi submitted the report to him on 22-06-2019. He kept the file on his table pending registration of the sale deed. He paid the stamp duty and registration charges of the property through the bank account of his office subordinate Sri Dasari NVMS Nagendra. On 25-06-2019, he sent his brother to the O/o Joint Sub Registrar near Super Bazaar, Visakhapatnam for registration of the document, etc. facts.,

On the request of Sri SK.Gafoor, Inspector of Police, the Government Servant handed over the following records:-

1. **A file bearing Rc. No.759/2019-C titled as the Animal Husbandry Co-op. House Building Society Ltd. containing 1 to 61 sheets:** On perusal, It is consisting of an office note file, petition dated 04-04-2019 addressed to the Dy. Registrar, Co-op. Societies, Dwarakanagar, Visakhapatnam submitted by G.M.V. Prasada Rao, along with a copy of proceedings of Asst. Registrar dated 18-07-2008, Memorandum of the Divisional Co-operative Officer dated:16-04-2019, enquiry report dated 22-06-2019 of the Asst. Registrar, Visakhapatnam.
2. **New case register-2019**: On perusal, It is found that the Government Servant entrusted the file containing petition No. 759/2019-C to Smt. T.V.Lakshmi, Asst. Registrar for enquiry on 16-04-2019.
3. **Bio-Metric Attendance sheets from 1-6-2019 to 25-6-2019 - 1 sheet**. It reveals that the Government Servant attended the office during the month of June 2019 except 05-06-2019, 17-06-2019 and 24-06-2019.

Sri Sk.Gafoor, Inspector of Police, ACB conducted a personal search on the Government Servant and found the following ATM card.

4. **One SBI ATM card of Sri D.M.V.M.S. Nagendra vide card No. 5103 7201 7090 2454.**

On questioning the Government servant about the possession of the said ATM card of Sri Nagendra, he kept mum.

The inspector of Police seized the above documents 1 to 4 for the purpose of further investigation after duly signed by the Mediators and the Inspectors.

Sri Sk. Gafoor, Inspector secured the presence of Smt.T.V. Lakshmi, Asst. Registrar, O/o Divisional Co-operative Officer, Visakhapatnam and examined her. On examination, she stated that,

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the Divisional Co-op. Officer endorsed one petition submitted by Sri G.M.V. Prasada Rao against Animal Husbandry Employees Co-op. House Building Society for enquiry and report vide Memo No. 759/2019-C dated 16-04-2019. Accordingly, she issued notices to attend before her. On 18-05-2019, the president and Secretary attended before her. As per the instructions of the Divisional Co-op. officer Sri B. Mosha, she instructed the President to meet the Divisional Co-op. Officer. Later, on 20-06-2019, Sri B. Mosha, Divl. Co-op. Officer informed that the petitioner is not a member of the Animal Husbandry Emp. Co-op. House Building Society and no need to conduct the further enquiry in this regard and asked her to submit the enquiry report accordingly to close the petition. Accordingly, on 22-06-2019, she submitted the enquiry report to the Divl. Co-op. Officer, Visakhapatnam. Later, she came to know that, Sri B. Mosha, Divl. Co-op. Officer demanded to register one house plot in his name to close the petition enquiry and to vanish the related file. She also informed that the file relating to the enquiry is available at her house and she will hand over the file later, etc. facts.

During the course of investigation, the DSP, ACB secured the following witnesses in the office of the Joint Sub-Registrar, Visakhapatnam, examined at the time of conducting post trap proceedings in the presence of mediators and the mediators incorporated their statements in detail in the post trap proceedings.

Sri Sanadhi Mohana Rao, S/o Devanna, Joint Sub-Registrar-I, Visakhapatnam.

He stated that the procedure for registration of sale deed and further stated that on 25-6-2019, at about 13:45 hours while he was present in his seat and looking after the work of registration of documents, he came to know that ACB Officials trapped a person by name Sri B.Mallikharjuna Rao, who approached their office for registration of house plot at the veterinary colony, Chinagadili, Visakhapatnam. He verified the sale deed which was prepared in the name of Sri B.Mallikharjuna Rao when it came to his table for registration. It was prepared by Sri B.R.K.Sasikanth, document writer. The sale deed is for Rs. 10,185/- as against the market value of Rs. 49,93,000/- for the scheduled property of house plot No. 58, to an extent of 199.687 Sq. Yds. situated at Sy. No.113/2C, Veterinary Colony, Chinagadili, Visakhapatnam, wherein the claimant is Sri B.Mallikaharjuna Rao S/o Ramayya and executant is the Animal Husbandry Department Employees Co-operative House Building Society Limited, Visakhapatnam, Regd. No. B1621 is represented by its President Sri R.Simhadrappadu and witnesses for the registration are Sri D.Someswara Rao and Sri B.Govinda Raju. The e-payment receipt reveals that the claimant has paid an amount of Rs.3,74,675/- towards stamp duty and registration fee, transfer duty and user charges through user name Sri B.R.K.Sashikanth on 21-6-2019. On being presented by the concerned party, the Senior Assistant Sri Y.K.C.Patro has verified the document in question with the help of market value and 22-A Register and found it correct and then forwarded it to the data entry section for making necessary entries in the registration portal duly checking the Aadhar Nos. of the parties and then generated an acknowledgement and

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check slip which will be furnished to the parties. In the said section, the senior assistant Sri M.Dinni has taken photos of executants, claimants and witnesses and also obtained fingerprints through a biometric device. Further, the Senior Assistant uploaded all the details including the scheduled property in the registration portal and forwarded them to him i.e. Joint Sub-Registrar for registration by the time the ACB officials trapped the claimant, Sri B.Mallikharjuna Rao. In the instant case, the document was not registered and the full process was not completed as such this document is not a valid one.

Sri Dharmana Someswara Rao S/o Laxmanarao, 55 years, R/o Sourya Hotel, Watchman, New Colony, Visakhapatnam N/O: Chollapadham(v), Komarada (m), Vizianagaram District.

He stated that he is illiterate and has been working as a cook under Sri B.Mallikharjuna Rao, who earlier maintained a canteen in TB Hospital, Visakhapatnam. On 25-06-2019 morning Sri B.Mallikharjuna Rao requested him to bring his Aadhar card and passport size photograph to stand as a witness for the registration of a house plot in the name of Mallikharjuna Rao. Accordingly, he along with Mallikharjuna Rao and Ramesh babu (son of Mallikharjuna Rao) went to document writer where Mallikharjuna Rao collected a copy of his Aadhar card and photograph from him. Later the document writer brought them to the registrar's office. After some time, another two persons came to the Registrar's Office. His photograph and thumb impression was taken in the office of the Sub-Registrar by the staff. Later, ACB officials surrounded Sri Mallikharjuna Rao etc. facts.

Sri B.Ramesh babu S/o Mallikharjuna Rao, 24 years, R/o East Point Colony, near Mental Hospital Junction, Visakhapatnam. N/o: Mundravanipalem (v), Door No.1-130/1, Savalyapuram Mandal, Guntur District.

He stated that he completed B.Tech.(Civil) from Chaitanya College, Kommadi, Visakhapatnam in the year 2016 and since then he is assisting his father in the maintenance of the canteen. On 25-6-2019 morning, he accompanied his father and their cook Sri D.Someswara Rao to the office of Joint Sub-Registrar Visakhapatnam in connection with the registration of a house plot in the name of his father and except for this, he does not know any other details.

Sri Ponnada Diwakar S/o Kantha Rao, age 43 years, R/o: Door No.37-12-45/7, NGOs Colony, Kapparada, Visakhapatnam.

He stated that he has been assisting his cousin Sri Budhiraju Radhakrishna Sashikanth, document writer in preparing the document, presenting it to the Joint Sub-Registrar, Visakhapatnam. His cousin Sashikanth went to Hyderabad to attend a marriage and on his instructions, on 25-6-2019 he presented a document in the office of Joint Sub-Registrar, Visakhapatnam relating to the registration of house plot No.58 to an extent of 199.687 Sq. Yds. at Veterinary Colony, Chinagadili, Visakhapatnam in the name of Sri B.Mallikharjuna Rao. The document about this scheduled property was prepared in their office by his brother, who also generated the e-payment receipt for Rs.3,74,675/- from his brother's user name B.R.K.Sashikanth on

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21-6-2019 and gave it to him for registration. While the document is in process of registration, the ACB Officials caught Sri B.Mallikharjuna Rao assisting his brother B.Mosha, who demanded the house plot in question as a bribe from Sri R.Simhadrappadu, an employee of the veterinary department.

Sri Dasari Modha Venkata Manikanta Swami Nagendra, S/o Dasari Venkata Satyanarayana Prasada Rao, Office Subordinate, O/o. the Divisional Co-operative Officer, Visakhapatnam.

He stated that he has been working as an office subordinate since 04-04-2015 in O/o. the Divisional Co-operative Officer, Visakhapatnam. Sri B.Mosha has been working as Dy. Registrar, Visakhapatnam Division. He is having SB account vide SB A/c.No. 20244846081 in SBI Siripuram Branch, Visakhapatnam and having the balance of Rs.373/-. On 21-6-2019, Sri B.Mosha enquired him whether he is having an internet banking facility or not and on coming to know that he is having an internet banking facility, Sri B.Mosha informed him that he has to transfer an amount of Rs.4,65,000/- to his friend's account. As Sri B.Mosha is his superior officer, he obliged his request and on the same day evening, Sri Mosha gave him an amount of Rs.4,65,000/- by way of cash to deposit in his account. He deposited the amount in his account. Out of the said amount, Sri B.Mosha got transferred an amount of Rs.3,74,675/- to the government account for the purpose best known to him. Since an amount of Rs.90,325/- belongs to Sri Mosha is in his account, Sri Mosha forcibly took his ATM card by asking PIN from him and the same is available with Mosha till the day of the trap. As per the message alerts received to his registered mobile No.8464063016 Sri Mosha withdrawn an amount of Rs.50,000/- with his ATM Card till 25-06-2019.

Sri Nandamuri Danial Milton, S/o Daniel, District Co-operative Officer, Visakhapatnam District.

He stated the Procedure relating to the petition enquiries filed by the members in the Co-operative Societies of Co-operation department. He further stated that in the instant case, a file was shown by the DSP. On perusal of the said file, RC No.759/2019-C, it is observed that a petition was filed by Sri G.M.V.Prasada Rao, a retired employee on 04-04-2019 to the Deputy Registrar of Co-operative Societies, Visakhapatnam regarding the subject of bypassing the rules and regulations and also the bylaws of the Animal Husbandry Dept. Employees Co-operative Society Regd. No.1621, Visakhapatnam duly enclosing the copy of the Arbitration Award passed by the Asst. Registrar/ Arbitrator passed on 18-07-2008 in ARC No.3/2008 and other enclosures. In the note order, the said representation dtd.04-04-2019 submitted by Sri G.M.V.Prasada Rao, Muralinagar, Visakhapatnam regarding Animal Husbandry Employees Co-operative House Building Society Ltd. Vide memo Rc.No.759/2019-C, dtd.16-04-2019 was entrusted to Smt. T.V.Lakshmi, Assistant Registrar. Accordingly, Smt. T.V. Lakshmi, Asst. Registrar, Sub-Division, Visakhapatnam, O/o the Divisional Co-operative Officer, Visakhapatnam submitted her report to the Dy. Registrar / Divisional Co-operative Officer, Visakhapatnam on 22-06-2019. The file is pending with Sri B.Mosha, Dy. Registrar/ Divisional Co-operative officer for final orders. It is to submit that on examination of file Rc. No.759/2019-C, the said due

(P.T.O..12)

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procedure stated supra was not followed by Sri B.Mosha, the Deputy Registrar/ Divisional Co-operative Officer, Visakhapatnam in this matter. Sri B.Mosha, Dy. Registrar / Divisional Co-operative Officer has not applied for sanction of any kind of leaves from 01-01-2019 to till 25-06-2019.

During the course of investigation, the following witnesses were secured, examined and recorded their detailed statements.

Sri Padima Rajkumar S/o Laxmanna, 59 years, Assistant Director, Animal Husbandry Dept., Bhogapuram Sub Division, Vizianagaram District, R/o: Flat No.511, Vijaya Jyothi Arcade, Visalakshinagar, Visakhapatnam-40.

He stated that he has been working as Asst. Director, Animal Husbandry, Bhogapuram Sub-Division since 2014. He was elected as the secretary of the Animal Husbandry Department Employees Co-operative House Building Society in 2017 and his tenure is up to 2022. On 10-5-2019 Asst. Registrar, Co-operative Societies, Visakhapatnam issued notices to himself and the president of the society to attend to an enquiry being conducted by her on the representation of Sri G.M.V.Prasada Rao. He attended before the Enquiry Officer Smt. T.V.Lakshmi, Asst. Registrar, O/o. Divl. Co-op. Officer, Visakhapatnam on 18-05-2019 along with the President of the Society Sri R.Simhadrappadu in response to the notice issued by her in connection with the enquiry on the Petition of Sri G.M.V.Prasada Rao against the Society and filed a written reply before the Enquiry Officer and they met Sri B.Mosha, Divl. Co-op. Officer on the same day on the directions of the Enquiry Officer they met in his office room, where Sri B.Mosha threatened them that they will lose their allotted sites if he proceeds with an enquiry and to help in their favour, Sri B. Mosha demanded to register a house plot to an extent of 166.66 Sq. yards in the name of Sri G.M.V.Prasada Rao and the name of his benami at the SRO office. On that, they informed that it is not feasible to register the house site other than the Society members, for which said B.Mosha shouted at them that they have to face the consequences and also uttered that he is going to stay for another 5 more years in the present post and reiterated his demand. Then they took leave from him and informed him that we will meet him later. After that, the President and Treasurer Sri B.Govinda Raju followed up on the above matter and he does not know further developments. After one month he learnt that Sri B.Mosha was trapped by ACB authorities when he demanded a house plot from the President of their society to do a favour in the petition enquiry of Sri G.M.V.Prasada Rao.

Sri Budhiraju Radha Krishna Sasikanth S/o late Bhaskara Rao, 53 years, Document Writer, D.No.27-4-27/41, Chandana Plaza, 1st Floor, Opp. Anjaneya Swamy temple, near Super Bazar, Visakhapatnam, R/o: D.no.44-34-18/12, Rly New Colony, Visakhapatnam.

He stated that he knew Sri R.Simhadrappadu, President of Animal husbandry Department Employees House Building Society, Visakhapatnam for 2 years. Mr. Diwakar, a cousin by relation, is assisting him in the registration of documents. On 20.06.2019 Sri B.Mosha, Divl. Co-op. Officer and R.Simhadrappadu came to his office and requested to prepare a

(Contid..13)

document for registration of plot No.58 in S.No.113/2C, Chinagadili to an extent of about 200 sq. Yds. in the name of B.Mallikharjuna Rao, brother of B.Mosha. On 21-6-2019 at about 5 p.m. B.Mosha along with his office subordinate Nagendra came to his office and informed that Sri B.Mosha deposited Rs. 4,65,000/- in Nagendra's account, which has an internet banking facility and requested him to raise challan in the name of his Brother B.Mallikharjuna Rao. Accordingly, he raised challan in the name of B.Mallikharjuna Rao using the internet banking user name and password of Nagendra. On the next day i.e. on 22-6-2019, Sri B.Mosha and his brother Mallikharjuna Rao came to his office and gave his Aadhar card and passport photo and Sri Mosha informed him that on 25-6-2019 he would get the land registered. He informed Sri B.Mosha that he will prepare a document for consideration value of Rs.49,93,000/- as per the market value of the scheduled property. But the Sri B.Mosha asked him to prepare a sale deed for Rs.10,185/- against the market value of Rs.49,93,000/-. Accordingly, he prepared a sale deed for undervaluing i.e., Rs. 10,185/- on the request of Sri B.Mosha and entrusted the registration work to his brother Diwakar, as he went to Hyderabad on 24-6-2019 on his personal work. Later he learnt that Sri B.Mosha was caught by ACB Officials for demanding the above said land for doing certain official favour to Simhadrappadu.

Sri Yellu Mahanti Krishna Chandra Patro, Sr. Asst. O/o. the Joint Sub-Registrar, R&S Dept., Visakhapatnam.

He is the Senior Assistant in the Office of the Joint Sub-Registrar, Visakhapatnam. He stated that he verified the document submitted by Sri B.Mallikharjuna Rao on 25.06.2.019 as per the market value Register and 22-A Register and found that the consideration value of the document is Rs. 10,185/- as against the market value of Rs. 49,93,000/-, but they have no objection to registering the document as the claimant paid Rs.3,74,675/- stamp duty, registration fee, Transfer duty and user charges according to the market value of the scheduled property i.e., Rs. 49,93,000/-. Then he forwarded the document to the data entry section for making necessary entries in the registration portal duly checking the Aadhar Nos. of the parties of the document and then generated an acknowledgement and check slip which will be furnished to Sri B.Mallikharjuna Rao. Later, he learnt that Sri B.Mallikharjuna Rao was trapped by ACB officials.

Sri Malladi Dinni S/o Ranga Rao, 32 years, Senior Asst., O/o. Joint Sub-Registrar office, Visakhapatnam, R/o 44-23-19, Railway New Colony, Visakhapatnam.

He is the Senior Assistant in the Office of the Joint Sub-Registrar, Visakhapatnam. He stated that he took photos of executants, claimants and witnesses and also obtained fingerprints through a biometric device of the document submitted by Sri B.Mallikharjuna Rao on 25-06-2019. Further, he uploaded all the details including the scheduled property in the registration portal, generated an acknowledgement slip and forwarded it to the Joint Sub-Registrar-1 for registration and by the time the ACB officials trapped the claimant, Sri B.Mallikharjuna Rao.

Sri G.M.V.Prasada Rao S/o Late Appala swamy, 67 years, R/o.39-33-52, Madhavadhara, VUDA Colony, Visakhapatnam.

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He stated that he joined as a Veterinary Assistant in Animal Husbandry Department in 1982. He got a promotion as Live Stock Assistant and also got another promotion as Junior Veterinary officer. In the year 2006, he approached Mr. Appa Rao, the then President of the Animal Husbandry Department Employees Co-operative House Building Society and requested to give membership in the society and also allot a house plot. He requested him several times and he did not respond positively. Moreover, the society has allotted house plots to his juniors and also the members, who are already having own houses, by violating the bylaws of the society. During the year 2007, he filed a petition before the Deputy Registrar of Co-operative Societies, Visakhapatnam for enrolling him in the Society as a member and allotment of a house plot in the Animal Husbandry Department Employees Co-operative House Building Society and he engaged an advocate, Mr. Satya Rao. The Asst. Registrar/Arbitrator of the Co-operative Society, O/o. the Divl. Co-op. Officer, Visakhapatnam conducted the enquiry and gave an award on his petition that he is eligible to enroll membership in the society on 18-07-2008. But his advocate was unable to obtain the award copy. He was retired from service in October 2009.He approached Hon'ble Principal Junior Civil Judge-cum-Metropolitan Magistrate, Visakhapatnam in I.A.No.499/18 in OS No.210/18 for allotment of a house plot by the society through another advocate Mr.K.Sailish Prasad. The court passed an order on 12-09-2018 that the court has no jurisdiction to try the matter as Sec. 121(1) of APCS Act, 1964 and rejected his petition. His advocate obtained a previous order copy which was in his favour. He never approached the present president Sri R.Simhadrappadu for membership and allotment of house plot as he has already approached the court in this issue. On the advice of his advocate, he again filed a petition before Deputy Registrar, Co-operative Societies, Dwarakangar, Visakhapatnam on 18-09-2018. As there was no response from the Co-operative Department Officials, he again filed another petition on 04-04-2019 against the society alleging that the society is bypassing the rules and regulations and also bylaws and did not allot a house plot to him. Then Smt. T.V.Lakshmi, Asst. Registrar, O/o. Divl. Co-op. Officer, Visakhapatnam was appointed as Enquiry Officer and she conducted an enquiry on both the above petitions. He used to attend the enquiry, but the Society Officials were not attended the initial hearings. Later, he learnt through the newspaper that Sri B.Mosha, Divl. Co-op. Officer, Visakhapatnam was trapped by ACB when he demanded a house plot to do the favour to the respondents in his petition. Since then, the enquiry of his petition is kept pending.

Following documentary evidence collected during the course of investigation.

1. **Personal File maintained by Smt.T.V.Lakshmi, Asst. Registrar, O/o. Divl. Co-op. Officer, Visakhapatnam.**

Smt. T.Venkata Lakshmi, Asst. Register has maintained the correspondence of enquiry of petition of Sri G.M.V.Prasada Rao and she handed over the same to the DSP ACB Visakhapatnam at ACB Office at the time of recording her statement on 28.06.2019. She submitted the relevant correspondence of the file that was maintained by herself.

(Contid..15)

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2. **Letter dated 01-07-2019 of Chief Manager, State bank of India, Siripuram junction Branch, Visakhapatnam.**

This letter reveals that Sri D.M.V.M.S.Nagendra, office Sub-Ordinate deposited an amount of Rs. 4,65,000/- in his account No. 20244846081 on 21-06-2019. The Chief Manager furnished a copy of the deposit slip signed by D.M.V.M.S.Nagendra. This is the corroborating evidence wherein Sri D.M.V.M.S.Nagendra stated that the Government Servant gave an amount of Rs.4,65,000/- and instructed him to deposit it in his account. Accordingly, he deposited the amount in his account.

3. **Letter No.Nil, dated.17-07-2020 of Manager, SBI, Siripuram Branch, Visakhapatnam along with Statement of account No. 20244846081 in the name of Sri D.M.V.M.S.Nagendra.**

It reveals that on 21-06-2019 an amount of Rs. 4,65,000/- was deposited in his account and on the same day Rs. 3,74,675/- was withdrawn from his account (online transaction). On 22-6-2019 there are two ATM withdrawals of Rs. 10,000/- and Rs. 10,000/- and one online transaction of Rs. 10,000/-. On 23-6-2019, there are two ATM withdrawals of Rs. 10,000/- and Rs.10,000/-. On 24-6-2019, there is one ATM withdrawal of Rs. 10,000/-.

4. **Letter No.E1/1096/2020, dtd. 17-09-2020 of the District Registrar, Registration & Stamps Department, Visakhapatnam.**

In this letter, the District Registrar clarified allowing the document by the Joint-Sub-Registrar for lower consideration value against the market value of the property. The District Registrar stated that in this instant case it is noticed that the claimant had paid an amount of Rs.3,74,675/- towards stamp duty, transfer duty, registration fee and user charges on the market value of the property, but not on the consideration value i.e., Rs.10,185/-. Since the duties have been paid on the higher value i.e., on the market value of the property, as per the provisions under section 41 of the Indian Stamp Act, 1899 the Sub-Registrar is entitled to allow the document for admission.

Hence the charge against the Government Servant (now retired) that he demanded Sri R.Simhadrappadu to register a house plot No.58 admeasuring 199.687 sq. yards in Sy. No.113/2 C, Veterinary Colony, near ACB Office, Visakhapatnam in the name of his brother Sri B.Mallikharjuna Rao on free of cost, (the value of the house plot is about one crore rupees in the open market and Rs.49,93,000/- as per market value fixed by Registration Department) for showing official favour i.e. in order to close the enquiry ordered by him on the petition submitted by a Retired Junior Veterinary Officer Sri G.M.V.Prasada Rao against Sri R.Simhadrappadu and other executive members of the Animal Husbandry Department Employees Cooperative House Building Society Limited, Visakhapatnam and to vanish the related file and he was trapped on 25.06.2019 at 13:30 hours as he deputed his brother Sri B.Mallikarjuna Rao to the Joint Sub-Registrar Office, Visakhapatnam to get the registration of above house plot and got submitted the document for registration is held substantiated.

(P.T.O..16)

[Annexure to G.O.Rt.No.314, A&C(Vig.II) Dept., Dt:01.05.2023]

CHARGE: 2

That Government Servant not followed the procedure by not giving his final orders on the report submitted by Smt. T.V. Lakshmi and kept the file pending with him with regard to file Rc.No.759/2019-C, dated:16.04.2019 pertaining to enquiry on the petition of Sri G.M.V.Prasada Rao

Facts and Evidence:

A case in Cr.No.11/RCT-VSP/2019 u/s 7(a) of Prevention of Corruption (Amendment) Act, 2018 (Act 16 of 2018) that on 25.06.2019 at 10.30 hours was registered against the Government Servant on the complaint of Sri R.Simhadrappadu, President of the Animal Husbandry Department Employees Co-operative House Building Society Limited & Veterinary Assistant Surgeon, District Live Stock Development Agency, Animal Husbandry Department, Visakhapatnam that the Government Servant demanded him to register house plot No.58 admeasuring 199.687 sq. yards in Sy.No.113/2 C, Veterinary Colony, near ACB Office, Visakhapatnam in the name of his brother Sri B.Mallikharjuna Rao free of cost (the value of the house plot is about one crore rupees in the open market and Rs.49,93,000/- as per market value fixed by Registration Department) for showing official favour i.e. to close the enquiry ordered by him on the petition submitted by a Retired Junior Veterinary Officer Sri G.M.V.Prasada Rao against Sri R.Simhadrappadu and to vanish the related file.

On 25.06.2019 at 13.30 hours the Government Servant was successfully trapped by the ACB officials as he deputed his brother Sri B.Mallikharjuna Rao to the Joint Sub-Registrar Office, Visakhapatnam, in pursuance his demand, to get the registration of above house plot and got submitted the document for registration for doing above said official favour.

During the course of post trap proceedings the DSP deputed Sri Sk. Gafoor and Sri M.V.Ramana Murthy, Inspectors conducted a search on the office of the Government Servant u/s 165 Cr.P.C. in the presence of set of two mediators and they seized a file **A file bearing Rc. No.759/2019-C titled as the Animal Husbandry Co-op. House Building Society Ltd. containing 1 to 61 sheets.** On perusal, It is consisting of an office note file, petition dated 04-04-2019 addressed to the Dy. Registrar, Co-op. Societies, Dwarakanagar, Visakhapatnam submitted by G.M.V. Prasada Rao, along with a copy of proceedings of Asst. Registrar dated 18-07-2008, Memorandum of the Divisional Co-operative Officer dated 16-04-2019, enquiry report dated 22-06-2019 of the Asst. Registrar, Visakhapatnam.

During the course of investigation, following witnesses were secured, examined and recorded their detailed statements.

Smt.Thatikonda Venkata Lakshmi, Asst. Registrar, O/o Sub Divisional Co-operative Officer, Visakhapatnam.

she stated that, the Divisional Co-op. Officer endorsed one petition submitted by Sri G.M.V.Prasada Rao against Animal Husbandry Employees Co-op. House Building Society for enquiry and report vide Memo No. 759/2019-C dated:16-04-2019. Accordingly, she issued notices to attend

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before her. On 18-05-2019, the president and Secretary attended before her. As per the instructions of the Divisional Co-op. officer Sri B. Mosha, she instructed the President to meet the Divisional Co-op. Officer. Later, on 20-06-2019, Sri B. Mosha, Divl. Co-op. Officer informed that the petitioner is not a member of the Animal Husbandry Emp. Co-op. House Building Society and no need to conduct the further enquiry in this regard and asked her to submit the enquiry report accordingly to close the petition. Accordingly, on 22-06-2019, she submitted the enquiry report to the Divl.Co-op. Officer, Visakhapatnam. Later, she came to know that, Sri B. Mosha, Divl. Co-op. Officer demanded to register one house plot in his name to close the petition enquiry and to vanish the related file. She also informed that the file relating to the enquiry is available at her house and she will hand over the file later, etc. facts.

During the course investigation, Sri Nandamuri Danial Milton, S/o Daniel, District Co-operative Officer, Visakhapatnam District was examined and he stated that he has been working as District Co-operative Officer, Visakhapatnam since 15.09.2017. On receipt of call from ACB officials, he attended to Joint Sub-Registrar Office, Super Bazar, Visakhapatnam to assist in the proceedings being conducted in the investigation in the case registered against Sri B.Mosha, Deputy Registrar & Divisional Co-operative Officer, Visakhapatnam. He is the superior officer of AO-1, he stated the procedural aspect in enquiry of petition by the officials of Co-operative department. In the instant case, a file was shown by the DSP. On perusal of the said file, RC No.759/2019-C, it is observed that a petition was filed by Sri G.M.V.Prasada Rao, a retired employee on 04-04-2019 to the Deputy Registrar of Co-operative Societies, Visakhapatnam regarding the subject of by-passing the rules and regulations and also the bye-laws of the Animal Husbandry Dept. Employees Co-operative Society Regd.No.1621, Visakhapatnam duly enclosing the copy of Arbitration Award passed by the Asst. Registrar/ Arbitrator passed on 18-07-2008 in ARC No.3/2008 and other enclosures. In the note order, the said representation dtd.04-04-2019 submitted by Sri G.M.V. Prasada Rao, Muralinagar, Visakhapatnam regarding Animal Husbandry Employees Co-operative House Building Society Ltd. Vide memo Rc.No.759/2019-C, dtd.16-04-2019 was entrusted to Smt. T.V.Lakshmi, Assistant Registrar. Accordingly, Smt. T.V.Lakshmi, Asst.Registrar, Sub-Division, Visakhapatnam, O/o the Divisional Co-operative Officer, Visakhapatnam submitted her report to the Dy. Registrar / Divisional Co-operative Officer, Visakhapatnam on 22-06-2019. The file is pending with Sri B.Mosha, Dy. Registrar/ Divisional Co-operative officer for final orders. On examination of file in Rc.No.759/2019-C, it is found that Sri B.Mohsa the Deputy Registrar/ Divisional Co-operative Officer, Visakhapatnam was not followed the procedure by not giving his final orders on the report submitted by Smt. T.V.Lakshmi and kept the file pending with him without submitting his final orders to him or the District Collector, Visakhapatnam.

Hence the charge against the Government Servant (now retired) that he is not followed the procedure by not giving his final orders on the report submitted by Smt. T.V. Lakshmi and kept the file pending with him with regard to file Rc.No.759/2019-C, dtd.16.04.2019 pertaining to enquiry on the petition of Sri G.M.V.Prasada Rao is held substantiated.

(P.T.O..18)

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Thus, the Government Servant (now retired) Sri Boina Mosha, S/o Late Ramayya@ Prakasam by his above mentioned acts has exhibited a lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and brought down the prestige of the Government thereby contravened/violated Rule 3(1) & 3(2) of APCS (conduct) Rules 1964 r/w Rule 9(2) of Revised Pension Rules, 1980.

Thus, the Government Servant(now retired) Sri Boina Mosha, S/o Late Ramayya @ Prakasam, 61 years, Divisional Co-operative Officer, Visakhapatnam rendered himself for regular departmental enquiry for major penalty under Rule 20 of APCS (CC&A) Rules, 1991.

ANNEXURE–III

ORAL EVIDENCE:

The following oral evidence is available on record:-

CHARGE-1

1.	**Sri Rongali Simhadriappadu, S/o Satyam, President of the Animal Husbandry Dept., Employees Co-operative House Building Society Ltd., & Veterinary Assistant Surgeon, District Live Stock Development Agency, Animal Husbandry Department, Visakhapatnam.** To speak to the facts of his report dt.24-06-2019 submitted to the DSP, ACB, Visakhapatnam Range and also speaks about the contents of Mediators Report-I & II dated 25-06-2019 to the extent of his participation and giving his statement before the Hon'ble III Addl. Chief Metropolitan Magistrate, Gajuwaka on 17-08-2019 etc. facts.
2.	**Sri Bonam Govinda Raju, S/o Late Appa Rao, Age: 46 years, Live Stock Assistant, O/o Dy. Joint Director, Animal Husbandry, Visakhapatnam, Treasurer of the Animal Husbandry Department Employees Co-operative House Building Society Limited, Visakhapatnam.** To speak about the contents of Mediators Report-I & II dated 25-06-2019 to the extent of his participation and giving his statement before the Hon'ble III Addl. Chief Metropolitan Magistrate, Gajuwaka on17-08-2019 etc. facts.
3.	**Sri Nandamuri Danial Milton, S/o Danial, 56 years, District Co-operative Officer, Visakhapatnam r/o D.No.2-4D-45/19, Sector-IV, MVP Colony, Visakhapatnam.** To speak about the procedural aspect in the enquiry of petition by the officials of Co-operative department etc. facts.
4.	**Sri Sandadi Mohana Rao, S/o Devanna, age 41 years, Joint Sub-Registrar-1, Visakhapatnam, R/o: Flat No.103, Sai Sravanthi Towers, KRM Colony, Maddilapalem, Visakhapatnam.** To speak about the procedure in registration of a document and also stated that he verified the sale deed presented by B.Mallikharjuna Rao and stated that the sale deed is for Rs. 10,185/- as against the market

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	value of Rs. 49,93,000/- and as the claimant paid Rs.3,74,675/- towards stamp duty, registration fee, Transfer duty and user charges according to the market value i.e. Rs.49,93,000/-, they have no objection to registration even though the sale deed is for Rs. 10,185/- .In the instant case, the document was not registered and the full process was not completed as such this document is not a valid one. etc. facts.
5.	**Sri Padima Rajkumar S/o Laxmanna, 59 years, Assistant Director, Animal Husbandry Dept., Bhogapuram Sub Division, Vizianagaram District.** He speaks that he along with Sri R.Simhadrappadu attended before the Enquiry Officer Smt. T.V.Lakshmi, Asst. Registrar, on 18-05-2019. On the same day and under the directions of the Enquiry Officer they met Sri B.Mosha, Divl. Co-op. Officer in his office room, where Sri B.Mosha threatened them that they will lose their allotted sites if he proceeds with an enquiry and to help in their favour, Sri B. Mosha demanded to register a house plot to an extent of 166.66 Sq. yards in the name of Sri G.M.V.Prasada Rao and in the name of his benami at the SRO office. On that, they informed that it is not feasible to register the house site other than the Society members. After that, the President and Treasurer Sri B.Govinda Raju follow up on the matter and he did not know further developments. etc. facts.
6.	**Sri G.M.V.Prasada Rao S/o Late Appalaswamy, 67 years, R/o.39-33-52 Madhavadhara, VUDA Colony, Visakhapatnam, retired Junior Veterinary officer, Animal Husbandry Department.** He speaks that he filed a petition before the Deputy Registrar of Co-operative Societies, Visakhapatnam for enrolling him in the Society as a member and allotment of a house plot. The Asst. Registrar/Arbitrator of the Co-operative Society, O/o. the Divl. Co-op. Officer, Visakhapatnam conducted the enquiry and gave an award on his petition that he is eligible to enroll membership in the society on 18-07-2008. As the society did not honour the award, he approached Hon'ble Principal Junior Civil Judge-cum-Metropolitan Magistrate, Visakhapatnam and the court rejected the plaint as it is no jurisdiction. Then he again filed petitions before Deputy Registrar, Co-operative Societies, Dwarakangar, Visakhapatnam on 18-09-2018 and 04-04-2019. T.V.Lakshmi, Asst. Registrar has conducted an enquiry on both the above petitions. etc. facts.
7.	**Smt.Thatikonda Venkata Lakshmi, W/o Ramarao, 55 years, Assistant Registrar, O/o Divisional Co-operative Officer, Visakhapatnam, D.No.49-38-23/2, Flat No.FF-1, Siddi Enclave, NGGOs colony, Near Venugopalaswamy Temple, Akkayyapalem, Visakhapatnam.** To speak that the Government Servant endorsed one petition submitted by Sri G.M.V. Prasada Rao against Animal Husbandry Employees Co-op House Building Society for enquiry and while the enquiry was in progress the government Servant asked her to return the file, accordingly, she returned the file with her report dated 22-6-2019 and she gave her statement before the Hon'ble XVI Addl. Metropolitan Magistrate, Bheemunipatnam etc. facts.
8.	**Sri Dasari Modha Venkata Manikanta Swamy Nagendra S/o Late Venkata Satyanarayana Prasada Rao, age 23 years, Office Sub-Ordinate, O/o. Divl. Co-operative Officer, Visakhapatnam, R/o D.No.13-73/4, Balaram Group House, Sujatha Nagar,**

	Visakhapatnam. To speak to the fact that he is having SB account vide A/c.No. 20244846081 in SBI Siripuram Branch, Visakhapatnam with the online facility, on the instructions Government Servant, he deposited Rs. 4,65,000/- in his account on 21-06-2019, on the same day they both visited the office of Sasikanth, Document Writer, on the instructions of Government Servant he opened online personal banking web page in the computer of Sasikanth's office and gain access to his account to Sasikanth, who transferred Rs.3,74,675/- from his account to the government account, the government Servant took his ATM card and obtained PIN from him and Sri Mosha has withdrawn an amount of Rs.50,000/- with his ATM Card till 25-06-2019. He gave his statement before the Hon'ble XVI Addl. Metropolitan Magistrate, Bheemunipatnam etc. facts.
9.	**Sri Budhiraju Radha Krishna Sasikanth S/o late Bhaskara Rao, 53 years, Document Writer, D.No.27-4-27/41, Chandana Plaza, 1st Floor, Opp. Anjaneya Swamy temple, near Super Bazar, Visakhapatnam, R/o: D.no.44-34-18/12, Rly New Colony, Visakhapatnam.** To speak the fact that on 20-6-2019 Government Servant and Sri R.Simhadrappadu came to him and requested to prepare a document for registration of plot No.58 in S.No.113/2C, Chinagadili to an extent of about 200 sq. Yds. in the name of Sri B.Mallkharjuna Rao. On 21-6-2019 at about 5 p.m. Government Servant and Nagendra came to his office, on the request of Government Servant, he transferred Rs.3,74,675/- towards stamp duty, reg. fee etc. from the account of Nagendra via online and raised challan in the name of Sri B.Mallikharjuna Rao, on 22-6-2019 Govt. Servant and Sri B.Mallikharajuna Rao came to his office, Sri B.Mallikharjuna Rao gave his Aadhar card and passport photo, on the instruction of Govt. Servant, he prepared the document for undervalue i.e. 10,185/- instead of Rs. 49,93,000/- and handed over to P.Diwakar, who attended registration on 25-6-2019 on his absence etc. facts.
10.	**Sri Ponnada Diwakar, S/o Kantha Rao, 43 years, Asst. Document Writer, R/o: D.No.37-12-45/5/7, NGOs Colony, Kapparada, Visakhapatnam.** To speak to the fact that he is assistant of Sri B.R.Krishna Srikanth, as per the instructions of Sri B.R.K.Srikanth, on 25-6-2019 a document was presented in the office of Joint Sub-Registrar, Visakhapatnam by him relating to the registration of a house plot in the name of Sri B.Mallikharjuna Rao, while the registration is under the process of registration, the ACB Officials caught Sri B.Mallikharjuna Rao for assisting the Govt. Servant, who demanded the above house plot as a bribe from Sri R.Simhadrappadu etc. facts
11.	**Boina Ramesh babu S/o Mallikharjuna Rao, 24 years, R/o East Point Colony, near Mental Hospital Junction, Visakhapatnam. N/o: Mundravaripalem (v), Door No.1-130/1, Savalyapuram mandal, Guntur District.** To speak fact that he is the son of B.Mallikharjuna Rao, he attended the office of Joint Sub-Registrar, Visakhapatnam at the request of his father in connection with the registration of a house plot in the name of his father etc. facts.
12.	**Dharmana Someswara Rao, S/o Laxmana Rao, 55 years, R/o Sourya Hotel, Watchman, New Colony, Visakhapatnam N/O:**

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	Chollapadham(v), Komarada (m), Vizianagaram District. To speak that he had worked in the Canteen maintained by Sri B.Mallikharjuna Rao, on the request of Sri B.Mallikharjuna Rao, he attended the Sub-Registrar Office, situated at Super Bazar, Visakhapatnam on 25-6-2019 along with Aadhar Card and passport size photo, he signed on the related document as a witness, he did not know the vendors of the land and the consideration value and no money transaction was done in his presence etc. facts.
13.	**Sri Yellu Mahanti Krishna Chandra Patro, Sr. Asst. O/o. the Joint Sub-Registrar, R&S Dept., Visakhapatnam.** To speak to the fact that on 25-6-2019 he verified the document submitted by Sri B.Mallikharjuna Rao through Sri P.Diwakar the consideration value of the document is Rs.10,185/- as against the market value of Rs. 49,93,000/-, but there is no objection to registering the document as B.Mallikharjuna Rao paid Rs.3,74,675/- stamp duty, registration fee, Transfer duty and user charges according to market value and then he forwarded the document to the data entry section for making necessary entries etc. facts.
14.	**Malladi Dinni, S/o Ranga Rao, 32 years, Senior Asst., O/o. Joint Sub-Registrar office, Visakhapatnam, R/o 44-23-19, Railway New Colony, Visakhapatnam.** To speak to the fact that he took photos of Sri R.Simhadrappadu, Sri B.Govinda Raju, Sri B.Mallikharjuna Rao and Sri D.Someswara Rao and also obtained fingerprints through the biometric device in connection with a document submitted by Sri B.Mallikharjuna Rao on 25-06-2019, he uploaded all the details including the scheduled property in the registration portal, generated acknowledgement slip and forwarded to the Joint Sub-Registrar-1 for registration etc. facts.
15.	**The Branch Manager, State Bank of India, Siripuram Branch, Visakhapatnam.** To prove contents of the letter dated 01-07-2019 with regard to the furnishing of a copy of deposit slip signed by Nagendra and also another letter 17-7-2020 along with account statement of A/c.No.20244846081 of Nagendra etc. facts.
16.	**Bhupathi Trinadha Rao, S/o late Pydikonda, 59 years, Head Master, Z.P.High School, Vaddadi, R/o D.No.18-909, Co-operative Colony, Chodavaram, Visakhapatnam district: (Mediator-1)** To speak about events of pre trap and post trap proceedings etc. facts.
17.	**Mylabathula Litty Peter Kumar, S/o late Rajaratnam, 45 years, School Assistant, Z.P.High School, Vaddadi, R/o D.No.TF-1, Pragrathi Apartment, Saibaba temple, Allipuram, Visakhapatnam city. (Mediator -2)** To speak about events of pre trap and post trap proceedings etc. facts.
18.	**Palapala Srinivasa Rao, S/O Suryanarayana, Dy. Executive Engineer, Water Supply Maintenance, GVMC, Visakhapatnam, R/o D.No.10-3-19/1/1, Officer's quarters, GVMC, Asilmetta, Visakhapatnam. (Mediator -3)** To speak about contents of mediators report dated. 25-6-2019 drafted at the O/o. Divl. Co-operative officer (Government Servant), Visakhapatnam.

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19.	**Sasibhusan Pandey, S/o Sri Krishna Pandey, 56 Yrs, Jr. Asst., Horticulture, GVMC, Main Office, Visakhapatnam, R/o F. No. 502, SRC Residency, Navodaya Road, Near Gayatri Engineering College, Bakkannapalem, Madhurawada, Visakhapatnam(Mediator -4)** To speak about contents of mediators report dated. 25-6-2019 drafted at the O/o. Divl. Co-operative officer (Government Servant), Visakhapatnam.
20.	**Sri K.Rangaraju, Dy. Supdt. of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about registration of FIR, laying of a trap against B.Mallikarjuna Rao and his part of investigation etc. facts.
21.	**Sri M.V.Ganesh, Inspector of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about his part of the investigation etc., facts.
22.	**Sri Sk.Gafoor, Inspector of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about his part of the investigation etc. facts.
23.	**Sri B. Vijaya Kumar, Inspector of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about his part of the investigation etc., facts
24.	Any other witness to be mentioned at the time of inquiry.

CHARGE-2

1.	**Sri Rongali Simhadriappadu, S/o Satyam, President of the Animal Husbandry Dept., Employees Co-operative House Building Society Ltd., & Veterinary Assistant Surgeon, District Live Stock Development Agency, Animal Husbandry Department, Visakhapatnam.** To speak to the facts of his report dt.24-06-2019 submitted to the DSP, ACB, Visakhapatnam Range and also speaks about the contents of Mediators Report-I & II dated 25-06-2019 to the extent of his participation and giving his statement before the Hon'ble III Addl. Chief Metropolitan Magistrate, Gajuwaka on 17-08-2019 etc. facts.
2.	**Sri Bonam Govinda Raju, S/o Late Appa Rao, Age: 46 years, Live Stock Assistant, O/o Dy. Joint Director, Animal Husbandry, Visakhapatnam, Treasurer of the Animal Husbandry Department Employees Co-operative House Building Society Limited, Visakhapatnam.** To speak about the contents of Mediators Report-I & II dated 25-06-2019 to the extent of his participation and giving his statement before the Hon'ble III Addl. Chief Metropolitan Magistrate, Gajuwaka on 17-08-2019 etc. facts.
3.	**Sri Nandamuri Danial Milton, S/o Danial, 56 years, District Co-operative Officer, Visakhapatnam r/o D.No.2-4D-45/19, Sector-IV, MVP Colony, Visakhapatnam.** To speak about the procedural aspect in the enquiry of petition by the officials of Co-operative department and not following procedure by not

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	giving his final orders on the report submitted by Smt.T.V.Lakshmi and kept the file pending with him without submitting his final orders to him or the District Collector, Visakhapatnam etc. facts.
4.	**Smt.Thatikonda Venkata Lakshmi, W/o Ramarao, 55 years, Assistant Registrar, O/o Sub Divisional Co-operative Officer, Visakhapatnam, D.No.49-38-23/2, Flat No.FF-1, Siddi Enclave, NGGOs colony, Near Venugopala swamy Temple, Akkayyapalem, Visakhapatnam.** To speak that the Government Servant endorsed one petition submitted by Sri G.M.V. Prasada Rao against Animal Husbandry Employees Co-op House Building Society for enquiry and while the enquiry was in progress the Government Servant asked her to return the file, accordingly, she returned the file with her report dated 22-6-2019 and she gave her statement before the Hon'ble XVI Addl. Metropolitan Magistrate, Bheemunipatnam etc. facts.
5.	**Sri K.Rangaraju, Dy. Supdt. of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about registration of FIR, laying of a trap against B.Mallikarjuna Rao and his part of investigation etc. facts.
6.	**Sri M.V.Ganesh, Inspector of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about his part of the investigation etc., facts.
7.	**Sri Sk.Gafoor, Inspector of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about his part of the investigation etc. facts.
8.	**Sri M.V.Ramana Murthy, Inspector of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about his part of the investigation etc. facts.
9.	**Sri B. Vijaya Kumar, Inspector of Police, Anti-Corruption Bureau, Visakhapatnam.** To speak about his part of the investigation etc., facts
10.	Any other witness to be mentioned at the time of inquiry.

ANNEXURE–IV

DOCUMENTARY EVIDENCE

CHARGE-1:

1.	**Copy of Complaint dt:24-06-2019 given by the complainant Sri Rongali Simhadriappadu.** It reveals the facts of the demand of a house plot No.58 admeasuring 199.687 sq. yards in Sy. No.113/2 C, Veterinary Colony, near ACB Office, Visakhapatnam by the Government Servant for doing official favour.
2.	**Copy of F.I.R. in Cr. No.11/RCT-ACB-VSP/2019, dt.25-06-2019.** It reveals that a report was received from the complainant R.Simhardappadu about the demand for house plot and registration of

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	the case against the Government Servant.
3.	**Copy of Mediators Report-I dtd.25-06-2019 drafted at the O/o. DSP ACB Visakhapatnam.** It reveals pre trap happenings dated 25-06-2019 including transcription of conversations among the Govt. Servant, R.Simhadrappadu and B.Govinda Raju.
4.	**Copy of Mediators Report-II dtd. 25-06-2019 drafted in the premises of the office of Joint Sub-Registrar, Visakhapatnam.** It reveals post trap happenings dated 25-06-2019.
5.	**Copy of Mediators Report, dt. 26-05-2019 drafted at the Office of Divl. Co-operative Officer, Visakhapatnam.** It reveals seizure of official favour file, ATM card of Dasari Moda Venkata Manikanta Swamy Nagendra, Sub-Ordinate from the Government Servant. etc.
6.	**Copy of A made up file relating to unregistered sale deed along with acknowledgement No.5660 and Check slip No.4905 containing 1 to 14 sheets.** It reveals that in furtherance of the demand made by the government Servant he sent his brother B.Mallikharjua Rao to the Joint-Sub Registrar Office, Visakhapatnam on 25-6-2019 to get the land registered in the name of his brother from the R.Simhadrappadu. The officials of the Joint Sub-Registrar verified the document and took photographs and Aadhar verification of the executant (R.Simhadrappadu) and the claimant (B.Mallikharjuna Rao) and the witnesses, raised the Check slip No.4905 in the name of B.Mallikharjuna Rao, at that juncture the ACB Officials caught the B.Mallikharjuna Rao.
7.	**Copy of A made up file relating to RC No.759/2019-C titled the Animal Husbandry Co-op. House Building Society Ltd., consisting of office note file, petition dtd.04.04.2019 addressed to the Dy. Registrar, Co-operative Societies, Dwarakanagar, Visakhapatnam along with a copy of proceedings of Asst. Registrar dtd.18.07.2018, enquiry report dtd.22.06.2019 containing 1 to 61 sheets.** This is the official favour file seized from the possession of the Government Servant in his office on 25.06.2019 in the presence of mediators.
8.	**Copy of A book relating to new case 2019 maintained in the office of Divisional Co-operative Officer 1 book.** It reveals that the government Servant entrusted the file containing petition No. 759/2019-C to Smt. T.V.Lakshmi, Asst. Registrar for enquiry on 16-04-2019.
9.	**A made up file relating to SBI ATM Card No.5103720170902454 in the Copy of the name of Sri D.M.V.M.S. Nagendra, Office Sub-Ordinate, O/o Divl. Co-op. Officer, Visakhapatnam.** The Government Servant got deposited Rs. 4,65,000/- in the account of D.M.V.M.S. Nagendra and made an online transaction by debiting Rs. 3,74,675/- for raising challan for registration of the document. The Government Servant kept this card with him to withdraw the remaining amount.
10.	**Copy of A made up file relating to the attested copy of Bio-metric attendance of the Government Servant from 1-6-2019 to**

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	25-6-2019 - 1 sheet. It reveals that the Government Servant attended the office during the month of June 2019 except 05-06-2019, 17-06-2019 and 24-06-2019.
11.	**Copy of Personal File maintained by Smt.T.V.Lakshmi, Asst. Registrar, O/o. Divl. Co-op. Officer, Visakhapatnam.** It reveals that Smt. T.Venkata Lakshmi, Asst. Register has maintained the correspondence of enquiry of petition of G.M.V.Prasada Rao and she handed over the same to the DSP ACB Visakhapatnam at ACB Office at the time of recording her statement on 28.06.2019.
12.	**Copy of letter dated 01-07-2019 of Chief Manager, State bank of India, Siripuram junction Branch, Visakhapatnam.** This letter reveals that D.M.V.M.S.Nagendra deposited an amount of Rs. 4,65,000/- in his account No. 20244846081 on 21-06-2019. The Chief Manager furnished a copy of the deposit slip signed by D.M.V.M.S.Nagendra. This is the corroborating evidence wherein Sri D.M.V.M.S.Nagendra stated that the Government Servant gave an amount of Rs.4,65,000/- and instructed him to deposit it in his account. Accordingly, he deposited the amount in his account.
13.	**Copy of letter No.Nil, dated.17-07-2020 of Manager, SBI, Siripuram Branch, Visakhapatnam along with Statement of account No. 20244846081 in the name of D.M.V.M.S.Nagendra.** It reveals that on 21-06-2019 an amount of Rs. 4,65,000/- was deposited in his account and on the same day Rs. 3,74,675/- was withdrawn from his account (online transaction).
14.	**Copy of Statement of the complainant recorded u/sec.164 Cr.P.C. Statement.** The statement of the Complainant Sri R.Simhadrappadu was recorded u/s 164 Cr.P.C. by the Hon'ble III Additional Chief Metropolitan Magistrate, Gajuwaka, Visakhapatnam on 17-08-2019
14.	**Copy of Statement of Sri B.Govinda Raju, accompanying witness recorded u/sec.164 Cr.P.C. Statement.** The statement of the Sri B.Govinda Raju was recorded u/s 164 Cr.P.C. by the Hon'ble III Additional Chief Metropolitan Magistrate, Gajuwaka, Visakhapatnam on 17-08-2019.
15.	**Copy of Statement of T.Venkata Lakshmi, Asst. Registrar, O/o Divisional Co-operative Officer, Visakhapatnam recorded u/sec.164 Cr.P.C. Statement.** The statement of the Smt. T.Venkata Lakshmi, Asst. Registrar was recorded u/s 164 Cr.P.C. by the Hon'ble XVI, Additional Metropolitan Magistrate, Bheemunipatnam on 28-09-2019.
16.	**Copy of Statement of Dasari Modha Venkata Manikanta Swami Nagendra, S/o Dasari Venkata Satyanarayana Prasada Rao, Office Subordinate, O/o. the Divisional Co-operative Officer, Visakhapatnam recorded u/sec.164 Cr.P.C. Statement.** The statement of Dasari Modha Venkata Manikanta Swami Nagendra, Office Sub-Ordinate was recorded u/s 164 Cr.P.C by the Hon'ble XVI, Additional Metropolitan Magistrate, Bheemunipatnam on21-09-2019.
17.	**Copy of letter No.E1/1096/2020, dt. 17.09.2020 of the District Registrar, Registration & Stamps Department, Visakhapatnam.** It reveals that the District Registrar clarified allowing the document by

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	the Joint-Sub-Registrar for lower consideration value against the market value of the property.
18.	**Copy of rough sketch in Cr. No.11/RCT-VSP/2019**
19.	**Copy of C.D. containing conversations of the complainant and the Government Servant produced by the complainant along with his complaint.** It reveals that the Government Servant demanded a house plot free of cost from the complainant to close the enquiry ordered by him against R.Simhadrappadu on the petition submitted by a Retired Junior Veterinary Officer G.M.V.Prasada Rao and to vanish the related file as illegal gratification other than legal remuneration from the complainant.
20.	CDRs obtained from service provider between the mobile No.7093282465 of Government Servant and the mobile No.9440389491 of the complainant from 1.5.2019 to 30.6.2019.
21.	Letter dt.02.12.2020 of Nodal officer, JIO Telecom Services, Hyderabad with regard to issue of CAF of JIO No.7093282465 of the Govt. Servant and another Letter dated 31.03.2021 Nodal officer, JIO Telecom Services, Hyderabad with regard to issue of CAF of JIO No.9440389491 of Rongali Simhadrappadu, the complainant.
22.	Any other document to be filed at the time of inquiry.

CHARGE-2:

1.	**Copy of Complaint dt:24-06-2019 given by the complainant Sri Rongali Simhadriappadu.** It reveals the facts of the demand of a house plot No.58 admeasuring 199.687 sq. yards in Sy. No.113/2 C, Veterinary Colony, near ACB Office, Visakhapatnam by the Government Servant for doing official favour.
2.	**Copy of F.I.R. in Cr. No.11/RCT-ACB-VSP/2019, dt.25-06-2019.** It reveals that a report was received from the complainant R.Simhardappadu about the demand for house plot and registration of the case against the Government Servant.
3.	**Copy of Mediators Report-I dtd.25-06-2019 drafted at the O/o. DSP ACB Visakhapatnam.** It reveals pre trap happenings dated 25-06-2019 including transcription of conversations among the Govt. Servant, R.Simhadrappadu and B.Govinda Raju.
4.	**Copy of Mediators Report-II dtd. 25-06-2019 drafted in the premises of the office of Joint Sub-Registrar, Visakhapatnam.** It reveals post trap happenings dated 25-06-2019.
5.	**Copy of Mediators Report, dt. 26-05-2019 drafted at the Office of Divl. Co-operative Officer, Visakhapatnam.** It reveals seizure of official favour file, ATM card of Dasari Moda Venkata Manikanta Swamy Nagendra, Sub-Ordinate from the Government Servant. etc.
6.	**Copy of A made up file relating to RC No.759/2019-C titled the Animal Husbandry Co-op. House Building Society Ltd.,**

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	consisting of office note file, petition dtd.04.04.2019 addressed to the Dy. Registrar, Co-operative Societies, Dwarakanagar, Visakhapatnam along with a copy of proceedings of Asst. Registrar dtd.18.07.2018, enquiry report dtd.22.06.2019 containing 1 to 61 sheets. This is the official favour file seized from the possession of the Government Servant in his office on 25.06.2019 in the presence of mediators.
7.	**Copy of Statement of T.Venkata Lakshmi, Asst. Registrar, O/o Divisional Co-operative Officer, Visakhapatnam recorded u/sec.164 Cr.P.C. Statement.** The statement of the Smt. T.Venkata Lakshmi, Asst. Registrar was recorded u/s 164 Cr.P.C. by the Hon'ble XVI, Additional Metropolitan Magistrate, Bheemunipatnam on 28-09-2019.
8.	Any other document to be filed at the time of inquiry.

CHIRANJIV CHOUDHARY, IFS,
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED :: BY ORDER//

SECTION OFFICER